



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, September 16, 2009**

Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Council Member
X	Don Webb, Council Member
E	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

X	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

E	Sharon Wood, Assistant City Manager
E	David Lepo, Planning Director
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner
E	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes for September 2, 2009.

Action: Committee approved draft minutes.

Vote: Consensus

2. Agenda Item No. 2 – Draft Zoning Code Review – comments on Parts 6 and 7 of the second public draft.

Action: The Committee reviewed comments prepared by Committee Member Eaton for Part 6 and discussed Part 6 and Part 7 with comments from all Committee Members. The Committee and Advisory Members discussed and directed staff to do the following:

Part 6 – Zoning Code Administration

- Section 20.70.060A pg. 4-24 – Change “City’s election” to “Prevailing Party’s election” to make more general
- Section 20.66.030A pg. 6-13 – delete “except as provided in Subparagraph B.1, below”
- Section 20.66.030B pg. 6-13 – delete “specifically” and “pertinent”

Part 7 - Definitions

- Create use category and definition for Vehicles for Hire (limos, taxi, etc)
- Research and as necessary, revise definitions for Basement, Floor Area, Story to be consistent with the building code
- Area, Buildable – indicate that this definition applies only residential properties
- Revise organization, e.g. change Area, Buildable to Buildable Area
- Bluff, pg. 7-11 – Delete the last sentence
- City Council pg. 7-14, check definition in City Charter and Municipal Code
- Check all Coastal related definitions, if not used in code delete, keep in if used
- Director, pg. 7-19 – Check definition in City Charter and Municipal Code
- Grade, Finished pg. 7-27 – delete “or pavement”
- Hookah/Smoking Lounge – Delete this definition, keep Smoking Lounge definition on page 7-50 and identify Smoking Lounge as unpermitted use citywide
- Ground Floor, pg. 7-28, revise to ensure it does what it is intended to do
- National Geodetic Vertical Datum of 1929 (NGVD) pg. 7-37, delete if not used in Code
- Add definition for Mean Sea Level
- Predominant Line of Development pg. 7-43, Add “Existing” (PLOED)
- Previously deleted Section 20.63.140, City Charter Section 1401 and related definitions– staff will verify that restrictions are adequately provided in regard to Banning Ranch consistent with the City Charter

- Public Access and Public View definitions – verify that they are consistent with regulations
- Add definitions for Impervious Surfaces and Pervious Surfaces
- Scenic Area pg. 7-48, Verify that this is not needed
- Submerged Lands pg. 7-52, Check definition, revise if necessary

3. Agenda Item No. 3 – Items for Future Agenda

- Draft Environmental Study Area (ESA) Regulations
- Revised Residential Open Space regulations
- Waterfront Lots – Report on setbacks of waterfront lots
- Next Draft – Show Committee and City Attorney changes in underline/strikeout
- The next meeting will be on September 30th

Vote: Consensus

4. Agenda Item No. 4 – Public Comments on non-agenda items

Jan Vandersloot inquired about the Oil and Gas provisions as they relate to Banning Ranch

Vote: None

5. Agenda Item No. 5 – Adjourn

Meeting adjourned at 5:35 p.m.